## I. Call to Order-6:30 p.m.

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval/Correction of Minutes as needed
- 4. Review & signing of warrants and documents

## II. Agenda Items

#### **APPOINTMENTS:**

6:30pm Christine Lavery-Bookkeeper Hire 6:45pm Walter Holland-Town Meeting Preparation

#### **New Town Business:**

-Fund Balance Policy

#### **Old Town Business:**

- -Town Meeting
- -Worker's Comp-Volunteers

### III.

# Adjournment 9:00pm

Next Regular Meeting: Wednesday, March 20, 2013 Citizens' Hall 6:30

Please note-This agenda is subject to change without notice as necessary.